

Minutes of the Meeting of the Common Council of the City of Chetek Held on **Tuesday, December 14, 2010 at 7:00 p.m.** in the Council Chamber – 220 Stout, Chetek, WI

Mayor Dianne Knowlton presiding.

Meeting was called to order. Roll call was taken. Present – Cliff Bronstad, Bill Waite, Mike Linton, Dennis Morley,

Also in attendance: Melissa Krans (representing Red's); Greg Harm

Announcement of closed session later in meeting under Wisconsin Statutes 19.85(1) © considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Public Comment: None

Motion by Bronstad – to approve consent agenda items: November council minutes with correction to minutes reference the offer to purchase lot from Rhoda Haight at \$37,500 not \$35,000; November 9 Minutes of the Public Hearing; November claims; November building & inspection report; October 28rd Housing Authority minutes; November 2nd Library minutes; November 3rd Police Commission minutes. Second by Linton – motion carried.

Old business:

The Neighborhood Preservation Ordinance Information was distributed to the council for their review and action. Motion by Linton, second by Waite to table this item to the January 11, 2011 city council meeting. Motion carried.

Motion by Linton to adopt revisions to 'Code of Ordinance Chapter 102 – All Terrain Vehicles' of the City of Chetek Code of Ordinances aligning the city's ordinance with the recent state amendments to statutes allowing the use of ATVs on undesignated trails/roads for snowplowing between the months of October 1st and April 30th, second by Waite. Motion carried.

New business:

Motion by Bronstad, second by Linton to approve text amendment to ordinance 'Section 118-137 – Existing nonconforming uses and structures' approved by the Plan Commission, contingent on the city council's approval, at their 12/1/10 plan commission hearing. Motion carried.

Motion by Waite, second by Linton to table action on the city's 'Fee Schedule' and create a committee consisting of Waite, Bronstad and the city's building inspector to review the 'Fee Schedule' and present their recommendations at the 01/11/11 council meeting. Motion carried.

Linton made the motion to write off uncollectible personal property tax in the amount of \$631.42 – Northern Bait and \$1376.42 – Sherwood Forest. Second by Bronstad – carried.

Motion by Bronstad, second by Waite to approve Red's first 2011 request for a premise description change for an outdoor fundraiser/event for Chetek Fire Department and Pink Ribbon Advocacy on 01/29/2011. Motion carried.

Motion by Bronstad, second by Linton to approve the Municipal Court Schedule for January through May 2011 as required under revised Statute 755.06. Motion carried.

Motion by Bronstad, second by Waite to table action on the sale of property to Greg Harm to the 01/11/11 city council meeting to obtain the city attorney's opinion on the flexibility of the sale price vs. appraised value of the property. Motion carried.

Motion by Bronstad, second by Linton to go into closed session under Wisconsin Statutes 19.85(1) © considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried.

Motion by Linton, second by Bronstad to go back into open session. Motion carried.

Motion by Bronstad, second by Waite to draft a letter from the council to Police Chief Mark Petersen and Attorney Ken Jost. Motion carried.

Motion to adjourn by Linton – second by Waite – carried.

Wendy Sorum, deputy clerk/treasurer

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